

COUNCIL
AGENDA

JUN 25, 1975

SPECIAL

L. M. McGee

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

DATE: WEDNESDAY, JUNE 25, 1975
TIME: 10:00 A.M.
PLACE: CITY COUNCIL CHAMBERS
1 City Centre Drive,
Mississauga, Ontario.

1. MOTIONS

- ✓(a) O.M.B. approval for revetment works - Justine Drive (Attachment 1)
- ✓(b) Award contract for reconstruction of Dundas Street (Attachment 2)
- ✓(c) Award tender TR-12-1975 (Lighting in Wildwood Park) (Attachment 3)
- (d) Withdraw appeal under File CAA 14/75 (Attachment 4)
- ✓(e) By-law 128-75 to the O.M.B. notwithstanding objections (General Committee June 11)
- ✓(f) By-law 127-75 to the O.M.B. notwithstanding objections (General Committee June 11)
- ✓(g) Advise O.M.B. bylaw 230-75 in conformity with the Official Plan (File OZ-5-73 - Wimpey)
- ✓(h) Award City Insurance Tender TT-1-1975 (Attachment 5)
- ✓(i) Deletion of Restaurants from M1 Industrial zones
- ✓(j) Jack Darling Park - convey and lease back
- ✓(k) Ponderosa Steak House, 6841 Airport Road (Site Plan)
- ✓(l) *Motion re R-11 - Whitehall.*
- ✓(m) *Motion re Fire Fighters Equipment.*
- ✓(n) *Motion re City Dog Run.*
- ✓(o) *Motion re Transit Sign Report.*
- ✓(p) *Domestic Bus, Whiteley*

June 25, 1975

2. BY-LAWS

Verbal motion to give required number of readings.

#245-75 - A By-law to execute an agreement with Badner Engineering Construction Ltd. (Mechanical Site Services, Bid Package No. 2 - Burnhamthorpe Library).

THREE READINGS REQUIRED

#251-75 - A By-law to execute an agreement with Rumble Contracting Ltd. (Excavation and Backfill - Bid Package No. 5 - Burnhamthorpe Library).

THREE READINGS REQUIRED

3. COUNCIL TO MOVE INTO COMMITTEE FOR "IN CAMERA" DISCUSSION

Verbal motion (Two items to be discussed)

4. COMMITTEE TO RISE

Verbal motion

5. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

6. ADJOURNMENT

Verbal motion

*From Business in Camera - Donat Negotiations St. Keith - Verbal
Zinc Negotiations - Whitten Report - John White
Donat Report re Protection around Donat Station
Wagner - Report re Status of Clerk
C. J. Kelly re Whitehall
Paul Clerk - re North River*



City of Mississauga
MEMORANDUM

To The Mayor and From W. P. Taylor, P. Eng., Commissioner
Dept. Members of General Committee Dept. Engineering, Works and Building Department

17 June 1975

File: P.N. 74-156
04-00-150.2
P.N. 75-001

SUBJECT: Justine Drive Revetment.
ORIGIN: Results from a report requested from the Mayor dated June 5, 1973.
COMMENTS: As provided for in the 1975 current budget, this revised report deals with the provision of revetment works to eliminate erosion problems on the banks of a section of the east branch of Mimico Creek due mainly to Justine Drive's storm sewer outlet at this location.

RECEIVED
REGISTRY NO. 5353
DATE JUN 19 1975
FILE NO. 56-75
CLERK'S DEPARTMENT

The works are also to include the repair of the said outlet damaged by this eroded section.

It is estimated that the lifetime of the work will be at least twenty-one years. The gross cost of the revetment is.....\$20,000.00

Anticipated subsidy on the work.....\$ —

The balance of the cost to be debentured in accordance with this report.....\$20,000.00

The cost of the works which was previously allocated to Current Funds, totalling \$20,000, but is now to be debentured over a 20 -year period and assuming an interest rate of 10% per annum, the total charge to the Corporation would be \$2,349.19.

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REPORT TO BE RECEIVED
RESOLUTION AVAILABLE

The Mayor and
Members of General Committee
Page 2
17 June 1975

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RECOMMENDATION: That the revetment works for Justine Drive storm sewer outlet into the east branch of Mimico Creek be carried out under the 1975 Capital Works Programme and authorization be granted to the City Clerk to apply for the necessary O.M.B. approval in the amount of \$20,000.

W. P. Taylor

for William P. Taylor, P. Eng.

Commissioner

Engineering, Works and Building Department

BWH:seh *v

MM

BES



City of Mississauga

MEMORANDUM

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To The Mayor and Members of From W. P. Taylor, P. Eng. Commissioner
Dept Council Dept Engineering, Works & Building Dept.

June 18, 1975

Our files : P.N. 73-093
P.N. 75-001
04-00-150.1

SUBJECT : Reconstruction of Dundas Street from Hensall Circle to Parkerhill Road.

ORIGIN : Engineering, Works & Building Dept.

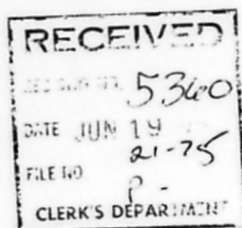
COMMENTS : Listed below is a summary of tenders received and opened by a Committee of Council on Wednesday, June 18, 1975.

1. Warren Bitulithic Ltd.	\$727,654.88
2. Lamco Construction Ltd.(corrected)	\$782,741.10
3. Pave-Al Ltd.	\$784,806.00
4. Armbro Holding Ltd.	\$893,498.13

RECOMMENDATION : We recommend that the contract for the reconstruction of Dundas Street from Hensall Circle to Parkerhill Road be awarded to the lowest bidder, Warren Bitulithic Ltd., at the tendered price of \$727,654.88.

A draft resolution to this effect is attached.

This award is subject to the approval from the Ministry of Transportation and Communications.



W. P. Taylor
W. P. Taylor, P. Eng.,
Commissioner,
Engineering, Works & Building Dept.

BES:sa

MAM
Encl.



City of Mississauga

MEMORANDUM

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To General Committee From E.M. Halliday, Commissioner
Dept. Recreation and Parks

June 10th, 1975.

SUBJECT: Tender TR 12 - 1975 Wildwood Parking Lot Lighting
ORIGIN: 1974 Capital Account
COMMENTS: Bids were received as follows:

<u>Company</u>	<u>Amount</u>
(A) Stacey Electric Co. Ltd.	\$ 13,424.00
(B) J.L. Robinson Co. Ltd.	17,650.00
	Alt. 22,850.00
(C) Baragar & Russell Ltd.	23,941.00
(D) Guild Electric (Ont.) Ltd.	24,082.00
(E) Woodall & Leonard Electric Co. Ltd.	24,213.00

A detailed examination of the lowest bids revealed that they did not meet specification in many areas which would result in:

1. Lower illumination level
2. Higher maintenance
3. Installation incompatibility.

The lowest bid which meets specification was the alternate submitted by J.L. Robinson Co. Ltd.

RECOMMENDATION:

That tender TR 12 - 1975 be awarded to J.L. Robinson Co. Ltd. in the amount of twenty-two thousand eight hundred and fifty dollars (\$22,850.00). This being the lowest bid received which meets specification.

E.M. Halliday
E.M. Halliday, Commissioner,
Recreation and Parks Department.

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RESOLUTION AVAILABLE





City of Mississauga

MEMORANDUM

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To The Mayor and Members of

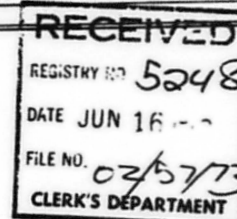
From Basil Clark, Q.C.

Dept. Council

Dept. City Solicitor

June 13, 1975.

Re: Dalewood Investments
OMB Appeal



REQUEST:

" WHEREAS Application CA "A" 14/75 has been approved by the Committee of Adjustments for a gas bar;

AND WHEREAS under file 02-57-73 some owners notified the City of this use;

AND WHEREAS The Planning Staff, Committee and Council refused the use based on the need for service in the area;

THEREFORE, be it resolved that the City appeal this decision. "

SOURCE:

Council Resolution #76, February 10, 1975.

COMMENTS:

1. This application is for approval to build a canopy only. There is no ruling to be made as to the use proposed on the site.
2. The owners of this service station have a building permit for construction of the self-service facilities and, in fact, construction is already underway.
3. The owners also have a licence, issued by the Province, permitting them to operate a self-service gas bar and this licence is valid whether or not they provide an overhead canopy.

SUMMARY:

The only result which could be obtained by a successful appeal of this application would be the operation of a self-service gas bar without a canopy. Since this canopy is

RESOLUTION AVAILABLE

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only constructed for the convenience and protection of the customers, such a result would not be in the public interest.

RECOMMENDATION:

Since we cannot, by this appeal, prevent the operation of the self-serve gas bar, and since a successful appeal can only result in the removal of a customer-service feature, I would suggest that this appeal is ill-founded and can do nothing to enhance the City's credibility before the OMB.

For these reasons, I recommend that this appeal be withdrawn.



Basil Clark, Q.C.

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NOTE: I am informed by the Engineering Department that there will be no need to widen either Morningstar or Goreway Drives in the future.



City of Mississauga

MEMORANDUM

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To MAYOR AND MEMBERS OF COUNCIL

From Mr. P. F. Wagland,

Dept. _____

Dept. Insurance Manager.

June 20th, 1975

File: T-041-1

SUBJECT: GENERAL INSURANCE COVERAGE REVIEW.

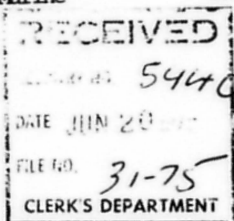
ORIGIN: Memorandum May 26th, 1975 from Mr. K. J. Sloan, Director of Treasury Services, to General Committee (copy attached).

COMMENTS: Tenders for general insurance coverage including: Fire and All Risk, Boiler and Machinery, Crime and Marine were received June 17th, 1975.

We have reviewed the five tenders submitted and the recommendations of H. E. Hartley Consultants Limited (copy attached), and we concur in all respects.

RECOMMENDATIONS: That the general insurance tender TT-1-1975 be awarded, effective July 1st, 1975, as follows:-

Fire & All Risk	Reed Shaw Stenhouse Limited	\$20,212.00
Boiler & Machinery	A. E. Wilson & Company Limited	3,045.00
Crime	Reed Shaw Stenhouse Limited	2,516.00
Marine	Reed Shaw Stenhouse Limited	170.00
	Yearly premium	<u>\$25,943.00</u>



P. F. Wagland
P. F. Wagland,
Insurance Manager.

Encls.
PFW/hh

CITY OF MISSISSAUGA

General Insurance Tenders--June 17, 1975

<u>Insurance</u>	<u>Deductible</u>	<u>Existing Premium</u>	<u>With Increases</u>	<u>Bowden</u>	<u>Wilson</u>	<u>Dale</u>	<u>Tomenson</u>	<u>Reed Shaw</u>	<u>Recommended</u>
A. Fire & All Risk	\$5,000	\$53,419	\$67,800	\$41,192	\$31,176	\$26,947	\$18,925*	\$20,212R	\$20,212
B. Boiler & Machinery	1,000	2,406	3,500	4,614	3,045R	4,250	4,250	4,250	3,045
C. Crime	nil	2,049	3,000	2,465*	3,960	2,378*	6,200	2,516R	2,516
D. Marine	250	<u>261</u> 58,135	<u>261</u> 74,561	<u>225</u> 48,496	<u>199</u> 38,380		<u>200</u> 29,575	<u>170R</u> 27,148	<u>170</u> 25,943

*Special Notes

1. The Fire & All Risk tender from Tomenson of \$18,925 was not acceptable as it was based on a \$2,000,000 limit any one loss. The Reed Shaw limit is \$21,276,000 any one loss.
2. The Crime tenders of \$2,378 from Dale and \$2,465 from Bowden were not recommended as this would have meant having three agents on your program. (Wilson has the Auto & Liability insurances.)

H. E. HARTLEY CONSULTANTS LTD.

June 19, 1975

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5-A



City of Mississauga

5-B

MEMORANDUM

To GENERAL COMMITTEE From Mr. K. J. Sloan
Dept. _____ Dept. Director of Treasury Services

May 26th, 1975.

File: T-041-1

Ladies & Gentlemen:

SUBJECT: General Insurance Coverage Review for the City of Mississauga

ORIGIN: Item #143, General Committee Meeting of February 12th, 1975.

COMMENTS: Acting upon the recommendations of Council, the City of Mississauga retained the services of H. E. Hartley Consultants Limited, to conduct an evaluation on present and future insurance requirements of the City and to obtain insurance quotations in 1975.

H. E. Hartley has now completed a thorough study as directed which we have discussed at length with a Committee comprised of the City Treasurer, the Director of Treasury Services and the Manager of Investments and Insurance for the City.

CONCLUSION: Due to the fact that most general insurance policies come due on July 1, 1975, and whereas those for Casualty Insurance do not terminate until November 1, 1975, Mr. Hartley recommended that the City tender its general insurance now, and postpone the casualty until early in October, 1975 in order to effect premium cost savings

As a result, H. E. Hartley Consultants Limited prepared a detailed tender covering the City's general insurance requirements, which was subsequently advertised on May 26th, 1975 with a closing date of June 17, 1975. Such quotations as may be received will then be reviewed and evaluated by H. E. Hartley Consultants Ltd., with a view to advising on the best course of action to be taken by the City.

GENERAL COMMITTEE - 2

May 26th, 1975.

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T-041-1

RECOMMENDATION: That the above information be received.

Yours truly,

KJ Sloan

K. J. Sloan,
Director of Treasury Services.

KJS/mf
c.c. P. F. Wagland
I. F. Markson

Approved:

W. H. Munden
W. H. Munden, R.I.A.,
City Treasurer.